

Energy Futures Task Force – Minutes – prepared by Dan Gainsboro, Assistant Clerk

Meeting Date: July 28, 2016 - Minutes Approved August 11, 2016

Attendees: Pam Hill, Chair, Dan Gainsboro, Assistant Clerk (recorded minutes), John Dalton, EFTF member, Brian Foulds, EFTF member, Wally Johnston, EFTF member, Alice Kaufman, Select Board member, Mike Lawson, Select Board member, Laura Scott, CMLP staff, Lindsey Kafka, MOF member, Linda Booth Sweeney, MOF member

1. **EFTF web site and materials:** EFTF members and public reported there continues to be back-log in the availability of timely EFTF materials (agenda, meeting notes, etc.). Pam will relay concerns to Elise who has been working with Sean Duggan, the town's information officer.
2. **Minutes:** July 14th, 2016 minutes will be reviewed at next meeting
3. **Chair's report:** 1. Pam reported the Select Board had agreed to extend the EFTF master work plan and completion schedule to February 2017. 2. The Select Board also approved \$5,000 to fund an intern to help the EFTF complete its work.
4. **Review of work plans:** Brian Foulds reviewed his latest work plan for data collection and several comments and suggestions from the EFTF were offered. A brief discussion of direct and indirect energy usage ensued among the EFTF and suggestions were offered on how best to address. Brian agreed to incorporate the comments and circulate a revised work plan by August 7th. It was agreed by the members of the EFTF that the work plans for the CMLP, Best practices and Governmental/ Regulatory groups were ready to be posted. Wally suggested that the CMLP work plan include a visit by Dave Wood to a future EFTF meeting. Wally presented his latest version of the Stakeholder work plan that included the identification of 15 key questions to ask each stakeholder group. The EFTF discussed the process by which the interviews would take place and be documented. The EFTF identified two members to attend each interview. Wally suggested that it would be ideal to have someone available to document the interviews. Laura Scott offered to discuss the possibility with Dave Wood of her performing this task. John agreed to draft a cover email to attach to the interview questions to be sent to each stakeholder group. Dan agreed to circulate the list of members and their respective interview groups.

Interviewees

Chris Whelan & Kate Hodges
Eric Stastny
John Flaherty (CPS)
CSEC
Concord Agriculture Cmte
Chamber of Commerce

Interviewers

Pam Hill & John Dalton
Dan Gainsboro & Brian Foulds
Pam Hill & Elise Woodward
Wally Johnston & Pam Hill
Wally & John
Brian & Dan

5. **Public comments:** Lindsey Kafka urged the EFTF to capture the real impact of fugitive emissions (methane leaks). She also urged the EFTF to define net zero energy. Linda Booth Sweeney suggested the EFTF include a question that asks stakeholders to differentiate between real and perceived obstacles to achieving their energy goals. She also suggested the EFTF consider including an aspirational question. Finally, she suggested that the EFTF explain the intended use of the stakeholder responses in case there are confidentiality concerns.